



PME GROUP LIMITED

必美宜集團有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 379)

CHANGE IN DIRECTORSHIP

The Board announces that Mr Anthony Francis Martin Conway retired from the Board as an Independent Non-Executive Director, Chairman of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee with effective from 1 October 2007.

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that Mr Anthony Francis Martin Conway (“Mr Conway”), upon expiry of his term of appointment on 30 September 2007, retired from the Board as an Independent Non-Executive Director, Chairman of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee with effective from 1 October 2007.

Mr Conway has confirmed that there is no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to acknowledge the invaluable contributions of Mr Conway to the Company with the highest regard and deepest gratitude.

On behalf of the Board
PME GROUP LIMITED
Cheng Kwok Woo
Chairman

Hong Kong, 3 October 2007

** For identification purpose only*

As at the date of this announcement, the Board comprises (1) Mr Cheng Kwok Woo, Mr Cheng Kwong Cheong, Ms Cheng Wai Ying, Mr Chow Yin Kwang, Ms Chan Yim Fan, Ms Yeung Sau Han Agnes and Ms Chan Shui Sheung Ivy as executive directors; and (2) Messrs Leung Yuen Wing, Soong Kok Meng and Chow Fu Kit Edward as independent non-executive directors.